

FRAUD PROFILE



2,276

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+17%

£5.8M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+66%



50%

OF REPORTS WERE
FROM BUSINESSES



49%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

531

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

329

APPLICATION FRAUD

3

230

OTHER ADVANCE FEE
FRAUD

BY LOSS

1

£526K

MANDATE FRAUD

2

£335K

CORPORATE EMPLOYEE
FRAUD

3

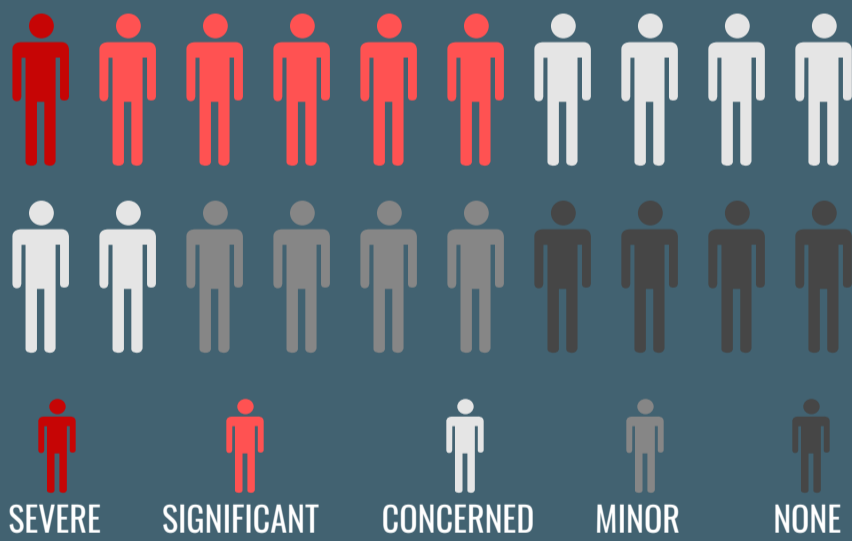
£281K

OTHER FINANCIAL
INVESTMENT

The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m) and excludes outliers exceeding £100m.

6 OUT OF 20 VICTIMS

REPORTED A SEVERE
OR SIGNIFICANT
IMPACT FROM CRIME



14%

OF FRAUD
VICTIMS
REQUESTED
VICTIM CARE

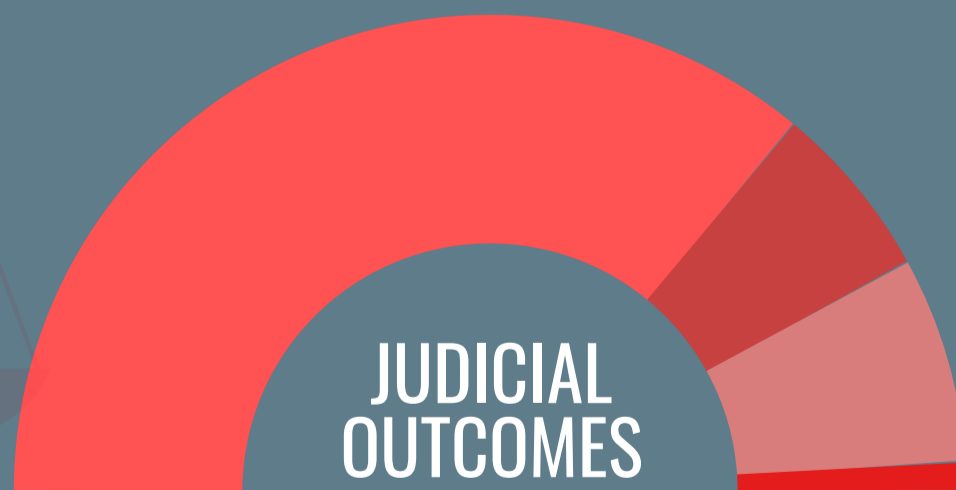


85

CRIME REFERRALS

42

JUDICIAL OUTCOMES



39%

PHONE



11%

ONLINE SALES



10%

EMAIL